

**FAUQUIER COUNTY
PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE
MEETING**

July 12, 2005

9:00 AM

Virginia Cooperative Extension Office, 24 Pelham Street, Warrenton, VA 20186

MINUTES

Board Members Present:

John Schied, Chairman
Ike Broaddus, Vice Chairman
Leslie Grayson
Roger Martella

Board Members Absent:

Don Huffman

Others Present:

Scottie Heffner, PDR Program Assistant

NOTE: Those remaining in attendance after Discussion of Recommended Change in Purchase Price for Future Applicants were John Schied, Ike Broaddus, Leslie Grayson and Scottie Heffner

1. Call to Order
Chairman Schied called the meeting to order at 9:00.
2. Approval of June 7, 2005 Minutes
 - a. Ike Broaddus moved to approve the June 7, 2005 Minutes as dispersed.
Roger Martella seconded and the motion carried.
3. Status of Applicants
 - a. C. L. Ritchie (first application)
 - i. No change in status of application
 - b. Rebecca George
 - i. Title work is in progress

- c. Susannah Grove
 - i. The Commitment Agreement is being circulated among landowners for signatures.
 - d. Gertrude Fox
 - i. A letter was sent to Mrs. Fox with a copy to William Fox confirming cancellation of this application.
- 4. Discuss Recommended Change in Purchase Price for Future Applicants
 - a. The committee discussed possible ways to alter the price formula. Any changes continue to be reviewed by the Board of Supervisors.
- 5. Discuss Application Ranking System
 - a. The Committee reviewed the weighted ranking system and made slight adjustments which will be reviewed further at the next meeting.
- 6. Next Meeting Date
 - a. The next meeting date will be 9:00 AM, Thursday, August 18, 2005 at the Virginia Cooperative Extension Office.
- 7. Adjourn
 - a. There being no further business, the meeting was adjourned at 11:20.